

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts****Place of Offense:****Category No.** II**Investigating Agency**FBICity SALEM**Related Case Information:**County ESSEX

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 18-MJ-4288-DHH  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name MALIK BENHAMZAJuvenile:  Yes  NoIs this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name \_\_\_\_\_

Address (City & State) AlgeriaBirth date (Yr only): 1985 SSN (last4#): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: FRENCH**Defense Counsel if known:**

Address \_\_\_\_\_

**Bar Number** \_\_\_\_\_**U.S. Attorney Information:**AUSA Elianna J. Nuzum Bar Number if applicable \_\_\_\_\_Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**

Arrest Date \_\_\_\_\_

 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1 \_\_\_\_\_

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 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 08/17/2023

Signature of AUSA: Elianna J. Nuzum

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** MALIK BENHAMZA

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1204</u>	<u>INTERNATIONAL PARENTAL KIDNAPPING</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_